



## **SAN PEDRO PROPERTY OWNERS ALLIANCE MARKETING & BUSINESS DEVELOPMENT COMMITTEE MEETING**

10:00 AM Open Session

### **Agenda**

Tuesday, August 19, 2014

Meeting Location: MCS – Harbor Business Source Center  
455 W. 6<sup>th</sup> Street  
San Pedro, CA 90731

1. CALL TO ORDER – Jayme Wilson, Chair

2. Committee Members –

Vincent DiMeglio, Property Owner \*

Eric Eisenberg, Renaissance Group \*

Jacob Eisenberg, Renaissance Group

Valerie Goodman, SPPOA

Warren Gunter, Property Owner \*

Alan Johnson, Jerico Development \*

Liz Schindler Johnson, Grand Vision Foundation

Stephen Robbins, SPPOA \*

Andrew Silber, The Whale & Ale

Camilla Townsend, Port of Los Angeles High School \*

Elise Swanson, San Pedro Chamber of Commerce

Morris Warschaw, Property Owner \*

Jayme Wilson, Spirit Cruises \*

\* voting member

3. APPROVAL OF MINUTES – July 15, 2014 Open Session.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to

three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

5.1 None

6. NEW BUSINESS

ACTION ITEMS

6.1 Request for marketing support from the San Pedro City Ballet in the amount of \$5,000

NON-ACTION ITEMS

6.2 None

7. UPDATES

7.1 Hot Import Nights Car Show – September 20

7.2 Third Thursday Cruisin' Night – August 21

7.3 Dia de Los Muertos – November 1

7.4 Tall Ships Festival – August 20

7.5 Cash Card Program August 15 – September 30

7.6 Trolley stop signs

7.7 Entertainment Ads

8. NEXT REGULAR MEETING – September 16, 2014

9. ADJOURNMENT